



**KOOTENAI COUNTY EMERGENCY  
MEDICAL SERVICES SYSTEM**  
Agenda for KCEMSS Joint Powers Board  
Regular Monthly Meeting

**Zoom Attendance Link & Instructions:**

<https://zoom.us/j/96499832326?pwd=TU1VNVpzeHN4R1hPMVc4SmhkL3lyQT09>

Meeting ID: 964 9983 2326  
Passcode: 594532

August 26<sup>th</sup>, 2021  
1500 Hrs (3:00 PM)  
4381 W. Seltice Way  
Coeur d'Alene, ID 83814

**Regular Meeting Agenda:**

1. Call to order
2. Pledge of Allegiance
3. Agenda changes if needed - *Action Item*
4. Recognition / Acknowledgements
5. Approval of minutes from the prior meeting(s)
  - a. Regular Monthly Meeting of July 29<sup>th</sup>, 2021 – *Action Item*
6. Old Business
  - a. Revised Budget Review
7. New Business
  - a. L-2 Tax Certification for FY2022 - *Action Item*
  - b. Wakefield Contract Termination - *Action Item*
  - c. CCT Program - *Action Item*
  - d. Protocol App Contract - *Action Item*
8. Sub-Committee Reports
  - a. ALS
  - b. BLS
9. Approval of Bills and Financial Reports
  - a. Financial Reports and Bills for July 2021 – *Action Item*
10. Chief / Officer Reports
  - a. Chief Keeley
  - b. Chief Higgins
  - c. Chief Geilenfeldt
11. Public Input
12. Commissioners Comments and/or Correspondence
13. Executive Session
  - a. Pursuant to the Provisions of Idaho Code 74-206, subsection (1) (a-j)  
*Subsection and reason will be given if Executive Session is called*
14. Adjournment